CALIFORNIA GAMBLING CONTROL COMMISSION

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Notice and Agenda of Gaming Policy Advisory Committee Meeting

California Gambling Control Commission 2399 Gateway Oaks Drive, Suite 100 Sacramento, CA 95833 Tuesday, February 6, 2007, 1:30 p.m.

Notice: The order of business reflected in the Notice and Agenda is subject to change by the Gaming Policy Advisory Committee at the meeting.

Committee Members
Bob Doyle
Ileana Harris
Kenneth James
Mark Powers
Roxanne Rhodes
Bruce Roberts
Kermit Schayltz
Andrew Schneiderman
David Stearns

OPEN SESSION:

- 1. Call to Order and Welcome Steven V. Giorgi, Executive Director
- 2. Roll Call of Advisory Committee Members
- 3. Approval of Minutes of January 26, 2006 GPAC Meeting
- 4. Presentation Professor I. Nelson Rose, Whittier Law School: The Changing Law of Internet Gambling
- 5. Update Bruce Roberts, California Council on Problem Gambling
- 6. Update Steve Hedrick, Office of Office of Problem Gambling
- 7. Staff Updates:
 - Heather Hoganson, Staff Counsel Regulations Update
 - Terri Ciau, Deputy Director of Licensing Licensing Update
 - Anna Carr, Deputy Director of Legislation and Public Affairs Legislative Update
- 8. Discussion Items Andrew Schneiderman, GPAC Member:
 - Legislative Findings and Declarations set forth in Section 19801(a) of the Business and Professions Code
 - Regulations to create a list of persons excluded from gambling establishments pursuant to Section 19844 of the Business and Professions Code
- 9. Scheduling Next Meeting
- 10. Public Comment.

The Gaming Policy Advisory Committee (Committee) affords an opportunity to members of the public to address the Committee on items of interest that are within their jurisdiction. The Committee Members are not permitted to take action on items that are not identified on the agenda. The Committee "reserves the right to limit speakers if necessary to provide an adequate opportunity for all to be heard."

11. Adjournment

Please contact Lisa King, Assistant to the Commission, at 916-263-0493, or TDD 1-800-345-4275 to request special accommodations for persons with disabilities. Any person with a disability who wishes to receive this notice and Agenda in an alternative format, or who wishes to request auxiliary aids or services to participate in the meeting of the Gaming Policy Advisory Committee, in accordance with State or Federal law, should contact Lisa King at the aforementioned phone number or above address. Persons planning to address the Committee may place their names on a sign-up sheet by contacting the Commission's Assistant, either prior to, or at the time of, the meeting. The sign-up sheet is provided as a convenience for persons desiring to identify themselves, and placement of one's name on the sign-up sheet is voluntary. No person is required to provide identifying information in order to address the Committee at the meeting.